

**NORTH WELD COUNTY WATER DISTRICT**

**Notice of Meeting**

**Tuesday, May 16, 2023, at 9:30 AM**

**32825 Co Rd 39, Lucerne, CO 80646**

**THE BOARD MEETING WILL BE OPEN TO THE PUBLIC IN PERSON AND BY  
TELECONFERENCE**

**Information to join by Phone is below:**

**Call-In Number: 1(720)707-2699, Meeting ID: 873 5785 0771, Passcode: 475314**

**AGENDA**

- 1. Call to Order**
- 2. Confirmation of Disclosures of Conflicts of Interest**
- 3. Election of Officers**
- 4. Public Comment (3 Minute Time Limit; Items Not Otherwise on the Agenda)**
- 5. Discussion of Order re Case No. 2022CV30072 Eagle View Farms, LLC v. North Weld County Water District and Consider Approval for Notice of Appeal**
- 6. Executive Session: The Board reserves the right to enter into Executive Session for the following purposes: Receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b) & (e), C.R.S. related to Case No. 2022CV30072 Eagle View Farms, LLC v. North Weld County Water District**
- 7. Other Business**

**ADJOURN \_\_\_\_\_ P.M.**